OFFICE OF THE CLERK TOWN OF TREMPEALEAU TREMPEALEAU COUNTY WISCONSIN

MINUTES OF THE 11/09/2000 REGULAR BOARD MEETING

Chairman George Walski called the meeting to order at 6:30 p.m. Dan Melde and Charles Heinz appeared regarding building permits and the Board reviewed those first. David Prondzinski moved to accept; Gerald Stellpflug seconded and the motion carried.

The Zoning Ordinance discussion was tabled until December.

David Prondzinski moved to pay all bills; Gerald Stellpflug seconded and the motion carried. Gerald Stellpflug moved to accept the minutes of the prior meeting; David Prondzinski seconded and the motion carried.

The Treasurer reported a balance as of October 31, 2000, of \$172,575.44.

Gerald Stellpflug made a motion to recess the Board Meeting to hold the Budget Hearing. David Prondzinski seconded and the motion carried.

BUDGET HEARING

The Budget Hearing was called to order by Chairman Walski at 8:00 p.m. The Clerk presented the proposed Budget, a copy of which is attached to these minutes. Some discussion was held and Chairman Walski then closed the Budget Hearing at 8:15 p.m.

SPECIAL TOWN MEETING

Chairman Walski called the Special Town Meeting to order at 8:16 p.m. Six residents were in attendance. David Prondzinski moved to approve Highway expenditures in the amount of \$290,000.00. Gerald Stellpflug seconded. Cristeen Custer was appointed ballot clerk and ballots were distributed. Ms. Custer reported 6 yes and 0 no votes. The motion carried.

David Prondzinski moved to approve the Town Levy in the amount of \$753,970.06; Gerald Stellpflug seconded and ballots were distributed. Ms. Custer reported 6 yes and 0 no votes. The motion carried.

David Prondzinski moved to adjourn the Special Town Meeting; Gerald Stellpflug seconded and the meeting adjourned at 8:30 p.m.

RESUMPTION OF REGULAR BOARD MEETING

David Prondzinski moved to approve the budget as proposed; Gerald Stellpflug seconded and the motion carried.

George Walski reported that the next Towns Association Meeting will be held in our township and is scheduled for January 16, 2001. The next Board Meeting was set for December 14, 2000, at 6:30 p.m.

David Prondzinski moved to adjourn; Gerald Stellpflug seconded and the meeting adjourned at 8:55 p.m.

Respectfully submitted,

NAOMI C. HALE, Clerk